



ROLLATAINERS
EMERGING EVERYDAY

ROLLATAINERS LIMITED

Registered Office: Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District Rewari, Haryana-123106

Tel.: 01274-243326, 242220

E-mail: cs.rollainers@gmail.com **Website:** www.rollainers.in

CIN: L21014HR1968PLC004844

Ref. No. : RTL/BSE/NSE/2024-25

Date: 05th June 2024

To,

The Secretary BSE Limited Phiroze Jeejeebhoy, Towers Limited Dalal Street, Mumbai - 4000 01	The Secretary National Stock Exchange Limited, Exchange Plaza Bandra Kurla Complex, Bandra (E) Mumbai - 400 051
Scrip Code: 502448	Symbol: ROLLT

Sub: Alteration in Memorandum of Association of Company- 2nd EGM for the Financial Year 2024-25

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the members of the Company at its 2nd Extra-Ordinary General Meeting for the Financial Year 2024-25 held on **Wednesday, June 05, 2024**, have approved the following:

1. Alteration in the Capital Clause of the Memorandum of Association of the Company.

Further, the brief details of alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as **Annexure - A**.

You are requested to kindly take the same on record and oblige.

Thanking You
Yours Faithfully

For **Rollainers Limited**

(Aditi Jain)
Company Secretary and Compliance Officer

Enclosed: As stated



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Annexure-A

Brief details of Alteration of Capital Clause of the Memorandum of Association of the Company

S.no	Changes
1.	<p>The existing Clause V of the Memorandum of Association of the Company, relating to the Share Capital has been altered by deleting the same and substituting in its place and stead, the following new Clause V:</p> <p>‘V. The Authorised Share Capital of the Company is Rs.65,00,00,000/- (Rupees Sixty Five Crore only) divided into 47,00,00,000 (Forty Seven Crore) Equity Shares of Rs.1/- (Rupee One) aggregating to Rs. 47,00,00,000/- (Rupees Forty Seven Crore only) and 18,00,00,000 (Eighteen Crore) Preference Shares of Rs.1/- (Rupees One) each aggregating to Rs. 18,00,00,000/- (Rupees Eighteen Crore only).’</p>